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Message Text

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ACTION SNM-05

INFO OCT-01 EUR-12 NEA-11 ISO-00 AID-05 /034 W
----------037246 012308Z /66
R 010925Z JUN 78
FM AMCONSUL KARACHI
TO DEA HQS WASHDC
INFO SECSTATE WASHDC 3482
AMEMBASSY PARIS
AMEMBASSY ISLAMABAD

C O N F I D E N T I A L KARACHI 2658

POSTS FOR DEA; SECSTATE FOR S/NM, DEA HQS FOR ENOM/IG
FROM RAIC DINIUS

E.O. 11652: GDS
TAGS: SNAR, PK
SUBJ: GFXA-78-8024-OPERATION POKER

1. UPDATE. 2 1/2 MONTHS AFTER INITIATION OF PAKISTAN CUSTOMS SPECIAL DRUG ENFORCEMENT UNIT OPERATING UNDER DEA/SNM PILOT PROJECT OPERATION POKER THE INTELLIGENCE UNIT OF POKER HAS MATURED AND IS GATHERING VALUABLE DRUG INTELLIGENCE. AS REPORTED IN ISLAMABAD 0492 THE INTELLIGENCE UNIT STAFFED BY SENIOR OFFICERS NOTED FOR THEIR EXPERTISE AND HONESTY WAS TO BE THE CORE OF THE ENTIRE PROGRAM. IN MEETINGS WITH COLLECTOR OF CUSTOMS MUSTAFA ON 5/29 HE ADVISED THAT TWO SENIOR PREVENTIVE OFFICERS WITH EXCEPTIONAL SEIZURE RECORDS DISMISSED DURING THE LAST GOVERNMENT WERE TO BE REINSTATED. COLLECTOR MUSTAFA STATED THESE OFFICERS WOULD BE ASSIGNED TO THE SPECIAL DRUG ENFORCEMENT UNIT INTELLIGENCE CELL.

2. THE SENIOR PREVENTIVE OFFICERS PRESENTLY ASSIGNED TO THE INTELLIGENCE CELL HAVESSTABLISHED DRUG ORIENTED
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INTELLIGENCE NETWORKS. THESE NETWORKS ARE MATURING AND IN THE LAST TWO WEEKS HAVE PROVIDED THE FOLLOWING INTELLIGENCE:

(A) OPIUM BEING SMUGGLED TO SINGAPORE IN EXCHANGE FOR WHISKEY BEING SMUGGLED INTO KARACHI.

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(B) FOUR TO FIVE TONS OF HASHISH READY TO BE SHIPPED FROM KARACHI TO AMSTERDAM VIA TIR TRUCK WHICH REPRESENTS A NEW SMUGGLING MO FOR KARACHI TRAFFICKERS.

(C) TELEPHONE INTERCEPTS OF INTERNATIONAL CALLS FROM EUROPE TO KARACHI MAJOR DRUG SMUGGLERS.

(D) INITIAL INTELLIGENCE ON TEN TONS OF HASHISH TO BE SMUGGLED TO CONUS VIA AN UNIDENTIFIED SEAGOING VESSEL FROM KARACHI.

(E) INTELLIGENCE OF UP TO FIVE TONS OF OPIUM BEING SMUGGLED TO HONG KONG VIA SHIP CREW MEMBERS YEARLY.

(F) RAW INTELLIGENCE THAT AN IDENTIFIED KARACHI VIOLATOR IS TRYING TO IMPORT CHINESE CHEMISTS TO ESTABLISH A HEROIN LAB. IN KARACHI.

(G) INTELLIGENCE ON A CONSIGNMENT OF HASHISH DESTINED FOR ARLINGTON, VIRGINIA (REPORTED SEPTEL).

(H) DEVELOPED A PROFILE SYSTEM FOR SUSPECTED CARGO DEPARTING KARACHI VIA SEA.

(I) SEIZED 486 KILOGRAMS OF HASHISH DESTINED FOR HAMBURG ON 5/30.
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(J) RAIDED A PACKING FACTORY IN KARACHI ON 5/31 AND SEIZED AN ADDITIONAL 300 PLUS KILOGRAMS OF HASHISH. ARRESTED 11 PERSONS AND IDENTIFIED THE SOS.

3. VALUABLE INTELLIGENCE AND LARGE SEIZURES WILL RESULT FROM THE WORK OF THE INTELLIGENCE CELL. THEY HAVE BEEN TRAINED BY THE DEA IN METHODS OF AND THE NEED FOR INTELL-IGENCE GATHERING AND ARE UTILIZING A MODIFIED DEA FORMAT. ALL INTELLIGENCE IS COORDINATED AND SHARED WITH DEA PAKISTAN TO THE BENEFIT OF ALL.

4. THE SUPPORT AND GUIDANCE OF THE MISSION, DEA MANAGE-MENT, S/NM AND USC IS DOING MUCH TO MAKE THIS PROJECT A SUCCESS.
MOORE

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Message Attributes

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Draft Date: 01 jun 1978
Decaption Date: 01 jan 1960
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Disposition Action: RELEASED
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Disposition Case Number: n/a
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Disposition Date: 20 Mar 2014
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From: KARACHI
Handling Restrictions: n/a
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TAGS: SNAR, PK
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